

## February 13th, 2014 General Meeting

Meeting called to order at 1800 by Commander JD Geiser

<b>POSITION</b>	<b>NAME</b>	<b>PRESENT</b>	<b>A / E</b>	<b>A / U</b>
COMMANDER	J D Geiser	P		
SR VICE	Mike Simon		AE	
JR VICE	Jim Faltermeier	P		
ADJUTANT	Gillian Burns	P		
JUDGE ADVCOATE	Glenn White	P		
EXEC CMTE	Dennis Masters	P		
	Joe Remeika		AE	
	Dave Ulm, Sr	P		
FINANCE	David Ulm, Sr	P		
CHAPLAIN	Terry Schroeder		AE	
SVC OFFICER	Kyla Lout			
HISTORIAN	Robert Krumwiede	P		
SGT AT ARMS	Shawn Corey	P		
PAST COMMANDER	N/A			

Present – 10

Quorum - Yes

### Roll Call of Representatives

<b>Representatives</b>	<b>Name</b>	<b>Present</b>	<b>Absent</b>
SAL	Aaron Beauvais	P	
AUXILLIARY	Kathy McMartin	P	
ALR	Terry Schroder		AE

1. Reading of minutes (Gillian); E Board and General Meeting minutes were handed out. M/S/P to accept minutes.
  - a. General minutes M/S/P
  - b. E-board minutes M/S/P
  
2. Introduction of guests:
  - a. George Cushing (Past Department Commander)
  - b. Andy Jaime (Past Area B Commander)
  - c. Bob Gilmore
  - d. John Aldecoa (Past Department Adjutant)

3. Finance (Dave Ulm, Sr)

- a. Opening balance. Explanation of account balances and activities.  
Closing balance.  
M/S/P to accept report as distributed and explained.

**4. Committee Reports**

- a. Membership (Mike Simon);
  - i. No report
  
- b. District (Glenn White);
  - i. District 12 and 11 member drive to take members from the 100 post to other posts locally
  - ii. Certificate of appreciation from District 12 to Post 91
  - iii. Certificate of appreciation from District 12 to Glenn White
  - iv. District picnic at Post 35 March 2<sup>nd</sup> 1000
  
- c. House Committee (Jim Faltermeier);
  - i. Super bowl Sunday
  - ii. Nascar Sunday (last Sunday of the month of March  
Hamburger and Hot Dogs
  
- d. Bar (Tim Harvey);
  - i. No update
  
- e. SAL (Aaron )
  - i. Casino Night February 22nd
  
- f. Auxiliary (Kathy McMartin);
  - i. Gun Raffle successful
  - ii. March 9<sup>th</sup> – Pork Dinner for creative arts
    - 1. \$5.91 plate
  - iii. March 26 – Chili Cook Off
  - iv. March Meeting – State representative in attendance
  - v. Military Mail Call Awards

- g. ALR (Terry Schroeder)
  - i. No Report
- h. Sick and Relief (Terry Schroeder);
  - i. In report
- i. Boys State (Glenn White)
  - i. Money approved
  - ii. Getting student names for the awards
  - iii. ALECA student?
- j. Legion Baseball (Rob Krumwiede)
  - i. Buy Shirts for the team
  - ii. State July 25 – 28
  - iii. Regional's Aug 6 – 11
  - iv. Raffles for fundraising
- k. Oktoberfest (Mike Simon)
  - i. No update
- l. Constitution and Bylaws (Robert Krumweide);
  - i. Website, department, updated
  - ii. Working on binder for all entities constitution and by-laws
- m. Building Committee (Jim Faltermeier);
  - i. Front windows will be done soon
  - ii. M/S/P to spend \$350 to paint trim etc. in front
- n. Service Officer (Kyla Lout);
  - i. Defer to minutes

## 5. Unfinished Business

- a. Sweepstakes – denied lawsuit against Liquor Control Board
  - i. Further update required to determine legality of Sweepstakes machines.

## 6. New Business

- a. American Legion Baseball night with Diamondbacks

- i. April 27 1310
  - ii. baseline tickets \$25 a ticket
- b. M/S/P Pay for 3 nights hotel for Commander JD for attending convention.
- c. March 1<sup>st</sup> Parade at Ostrich Festival

7. Good of the Legion –

- a. Bob Gilmore running for Area B Assistant Commander
- b. John Alcoa running for Department Commander
  - i. National Vice Commander 2015 / 2016
- c. Andy Jaime – Running for Department of Arizona Commander
- d. George Cushing running for National Vice Commander 2015/2016

Meeting adjourned at 1847

Respectfully submitted by

Gillian Burns, Post Adjutant